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Signature		Date	SEPTEMBER 30, 2004
Name	STEVEN LIN	Telephone	512-851-4800
Title and Company	ASSISTANT GENERAL COUNSEL, CIRRUS LOGIC, INC.		

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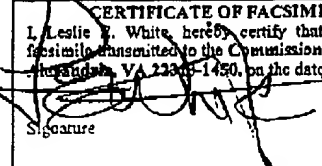
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